

# Vermilion City Council Committee Meeting Agenda

Monday, November 15, 2021 - 7:00 p.m. – Revised (11/10/2021 @ 5:55 p.m.)

Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

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## AGENDA

### STREETS, BUILDINGS & GROUNDS COMMITTEES

*Steve Holovacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole*

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| 1. Main Street Revitalization Project (Repaving of Main Street from Huron Street to beach) | Mayor Forthofer |
| 2. Fence on City Property  | Mayor Forthofer |
| 3. Thoughts on Ice Jam Mitigation  | Frank Loucka    |
| 4. Entrance to Skate Park  | Frank Loucka    |

### HEALTH & SAFETY COMMITTEE

*Brian Holmes, Chairman; Steve Herron, Vice Chairman; Committee of the Whole*

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|---|------------------|
| 1. Fire Chief's Report                                | Chris Stempowski |
| 2. Police Chief's Report                              | Chris Hartung    |
| 3. Review of Ordinance 2021-71 (Full-Time Fire Chief) | Steve Herron     |
| 4. Update on Inoperative Fire Hydrants                | Tony Valerius    |

### LEGISLATIVE COMMITTEE

*Monica Stark, Chairman; Steve Holovacs, Vice Chairman; Committee of the Whole*

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|---------------------------------|--------------|
| 1. Outdoor Residential Lighting | Frank Loucka |
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### FINANCE COMMITTEE

*Barb Brady, Chairman; Frank Loucka, Vice Chairman; Committee of the Whole*

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|--|-----------------|
| 1. Review of Ordinance 2021-70 (Icebreaking Contract)                                | Tony Valerius   |
| 2. City's Insurance Coverage   | Steve Herron    |
| 3. Review of Ordinance 2021-71 (Full-Time Salary of Bill DiFucci, Building Official) | Steve Herron    |
| 4. Administration Competitive Compensation Adjustments                               | Mayor Forthofer |

### UTILITIES COMMITTEE

*Frank Loucka, Chairman; Emily Skahen, Vice; Committee of the Whole*

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|---|--------------|
| 1. Riverside Drive Storm Sewer Pipe ( <i>Drainage from Vermilion Road</i> ) | Frank Loucka |
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**Special Vermilion City Council Meeting**  
*(Immediately following Committee Meetings)*

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**CITY COUNCIL AGENDA**

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| <b>1. Call to Order</b>  | <b>Steve Herron</b> |
| <b>2. Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>  | <b>All</b>          |
| <b>3. Roll Call</b>  | <b>Gwen Fisher</b>  |
| <b>4. Approval of Minutes of November 8, 2021</b>  | <b>Steve Herron</b> |
| <b>5. Correspondence</b>   | <b>Gwen Fisher</b>  |
| <i>-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via <a href="mailto:gwenfisher@vermilion.net">email</a> to <a href="mailto:gwenfisher@vermilion.net">gwenfisher@vermilion.net</a> or <u>mailed</u> or <u>dropped off</u> to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089.</i> |                     |
| <i>-The President of Council reserves the right to <u>edit</u> or <u>not read</u> correspondence that is derogatory in nature.</i>   |                     |
| <b>6. New Business</b>   | <b>Council/Adm.</b> |
| <b>7. Reading of Ordinances/Resolutions</b>  | <b>Steve Herron</b> |

**First Reading – Ordinance 2021-81:** AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 119.60 ACRES HAS A PORTION ZONED B-3 “HIGHWAY COMMERCIAL DISTRICT” (PPN 01-00-022-104-029 and 01-00-022-104-040) WHICH HAS BEEN REQUESTED TO BE REZONED I-1 “LIGHT INDUSTRIAL DISTRICT” (PPN 01-00-021-000-032 and 01-00-022-104-045) LAND USE CLASSIFICATION AS FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION; AUTHORIZING THE CITY ENGINEER TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION TO CONFORM HERewith AS SAID MAP HAS BEEN ESTABLISHED BY SECTION 1268.02 CODIFIED ORDINANCES OF VERMILION UPON THE EFFECTIVE DATE HEREOF. *(Public Hearing has been scheduled for December 13, 2021 at 6:00 p.m.)*

**First Reading – Ordinance 2021-82:** AN ORDINANCE TO AMEND SECTION 1270.15 (2) (d) ENTITLED “I-1 LIGHT INDUSTRIAL DISTRICT” OF CHAPTER 1270 ENTITLED “DISTRICT REGULATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION. *(Public Hearing has been scheduled for December 13, 2021 at 6:00 p.m.)*

- 8. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*  
- December 6, 2021- Vermilion City Council Meeting – 7:00 p.m.

- December 13, 2021 – Vermilion City Council Public Hearing – 6:00 p.m. followed by Special Vermilion City Council Meeting and Committee Meetings

**9. Adjournment**

**Steve Herron**